

**Fill in this information to identify the case:**

Debtor name Mode Eleven Bancorp

United States Bankruptcy Court for the: \_\_\_\_\_ District of Wyoming  
(State)

Case number (If known): 25-20240

☐ Check if this is an amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Baker Donelson 100 Light Street Baltimore, MD 21202	Tracey Phoebus (410) 685-1120 tphoebus@bakerdonelson.com	Services				\$72,920.00
2	Miller Family Trust utd 11/23/2010 2361 Villandry Ct. Henderson, NV 89074	John Miller john.miller@summitnb.com (307) 202-9077	Dividends and Interest				\$57,038.76
3	Employment Development Department of California PO Box 826880, 94280, Sacramento, CA 94280-0001	Employment Development Department, Legal Office 800 Capitol Mall, MIC 53 Sacramento, CA 95814	Penalty & Fees	Disputed			\$49,551.96
4	Dmitry Kochnev 3 Sanforinis Geri, Nicosia Cyprus 2200	Dmitry Kochnev dmitry.kochnev@gmail.com	Dividends and Interest				44,833.69
5	Nison Aronov 300 Wembley Court Atlanta, GA 30328	Nison Aronov 7770nixon@gmail.com	Dividends and Interest				\$44,833.69
6	Paychex 970 Lake Carillon Drive Ste. 400 & 500 St. Petersburg, FL 33716	Joshua Whitman (888) 627-4735 X 5276606 Jwhitman@paychex.com	Services	Disputed			\$33,651.06
7	Forrest Gilman 77 South Birch Road Apt. 15D Fort Lauderdale, FL 33316	Forrest Gilman	Dividends and Interest				\$28,918.04
8	Eide Bailly PO Box 88678 Milwaukee, WI 53288-8678	Jill E. Schneider (701) 239-8542 jschneider@eidebailly.com	Services				\$24,255.00

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	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Ballard Spahr LLP PO Box 825470 Philadelphia, PA 19182-5470	Joanne Valentine valentinej@ballardspahr.com (215) 864.8752	Services				\$11,756.50
10	Marshall Dennehey 2000 Market St., Ste 2300 Philadelphia, PA 19103	Butler Buchanan, III (215) 575-2661 BBBuchanan@mdwccg.com	Services				\$5,922.50
11	GSM Marketing LLC 4600 Touchton Rd #1150 Jacksonville, FL 32246	(904) 565-2959	Services				\$390.00
12	Washington Department of Labor and Industries 7273 Linderson Way SW Tumwater, WA 98501	Maribeth Sapinoso 360-902-5800	State/PEO	Disputed			\$239.07
13	Nexo Inc. 89 Nexus Way, Camana Bay Grand Cayman, Cayman Islands KY1-9009	Ted Schweinfurth 214-978-3084 ted.schweinfurth@bakermckenzie.com	Stock Purchase	Contingent Unliquidated Disputed			Unknown
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